Los Altos Hills Pathway Committee Special Meeting Minutes January 13, 2022 at 6:30pm

TELECONFERENCE SPECIAL NOTICE Pursuant to Government Code Section 54953(e): NOTICE OF TELECONFERENCED MEETING On September 16, 2021, Governor Newsom signed Assembly Bill 361 (2021), which amended Section 54593 of the Government Code to allow local legislative bodies to continue to conduct meetings by teleconference under specified conditions and pursuant to special rules on notice, attendance, and other matters. As the City Council for the Town of Los Altos Hills has made the findings required by Government Code Section 54953, the Council, the Planning Commission and Committees will continue to conduct meetings by teleconference and the Council Chambers will not be open to the public for this City Council meeting. Pursuant to the requirements of Government Code Section 54953(e), members of the public will be provided with notice of how they may access the meeting and offer public comment. Members of the Public may participate and provide public comments to teleconference meetings as follows below (insert instructions below. Topic: LAH October 2021 Pathway Committee Meeting Time: Jan 13, 2022 06:30 PM Pacific Time (US and Canada) Join Zoom Meeting

https://us02web.zoom.us/j/82470017288?pwd=N21HVmxyUjZuOWIrdFNsdm9Cd2MxQT09 Meeting ID: 824 7001 7288 Passcode: 253013 Dial by your location +1 669 900 9128 US (San Jose) Before speaking, please identify yourself by name and where you reside. Note: All votes shall be made by roll call and individual votes will be stated in the minutes

- 1. Call to Order (roll call)
 - a. Members
 - i. Bob Elson (BE)
 - ii. Judy Nagy (JN)
 - iii. Melissa Dyrdahl (MD)
 - iv. Val Metcalfe (VM)
 - v. Bridget Morgan (BM)
 - vi. Laura Bailey (LB)
 - vii. Richard Partridge (RP)
 - viii. Alisa Bredo (AB)
 - b. Town Council
 - i. Linda Swan
 - c. Public
 - i. Howard Lee
- 2. Agenda Review no changes
- 3. Presentations from the Floor
- Review & Approval of Presentation for Council on Pathway Rate of Construction (BE)—PWC VOTE
 - a. BE shared a presentation about pathway construction status that he would like to give to the Town Council at their next meeting. There was some discussion about

one slide regarding the amount of money requested for 2022-2023. BE took the comments and will rework that slide. BM moved that we approve the presentation with the correction on the one slide and MD seconded the motion. The motion passed unanimously. (BE, JN, MD, VM, BM, RP, LB, AB)

5. Adjournment